

CERTIFICATE – DISCLOSURE OF OWNERSHIP/PRINCIPALS (CONTINUED)

Block 4 Disclosure of Ownership and Principals

In the space below, the Contracting Entity must disclose all principals (including partners) of the Contracting Entity, as well as persons or entities holding more than one-percent (1%) ownership interest in the Contracting Entity.

	FULL NAME/TITLE	BUSINESS ADDRESS	BUSINESS PHONE
1.	PB Americas, Inc. is owned 100% by Parsons Brinckerhoff, Inc..	One Penn Plaza, NY, NY 10119	(212) 465-5000
2.	See Attached Officers and Directors list – Attachment 1		
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			

The Contracting Entity shall continue the above list on a sheet of paper entitled "disclosure of Principals – Continuation" until full and complete disclosure is made. If continuation sheets are attached, please indicate the number of sheets: ____.

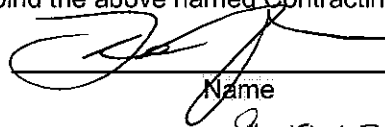
Block 5 DISCLOSURE OF OWNERSHIP AND PRINCIPALS – ALTERNATE

If the Contracting Entity, or its principals or partners, are required to provide disclosure (of persons or entities holding an ownership interest) under federal law (such as disclosure required by the Securities and Exchange Commission or the Employee Retirement Income Act), a copy of such disclosure may be attached to this Certificate in lieu of providing the information set forth in Block 4 above. A description of such disclosure documents must be included below.

Name of Attached Document: _____

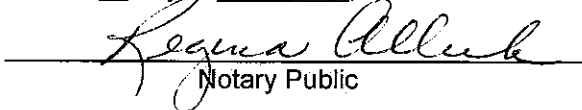
Date of Attached Document: _____ Number of Pages: _____

I certify under penalty of perjury, that all the information provided in this Certificate is current, complete and accurate. I further certify that I am an individual authorized to contractually bind the above named Contracting Entity


Name

9-18-07
Date

Subscribed and sworn to before
me this 18 day of September, 2007.


Notary Public

ATTACHMENT 1

PB AMERICAS, INC. **OFFICERS & DIRECTORS (abbreviated)**

<u>Title</u>	<u>Name</u>	<u>Business Address</u>	<u>Business Phone</u>
Chair	Gary E. Griggs	San Francisco, CA	(415) 243-4600
President	Michael A. Wilke	New York, NY	(212) 465-5000
Senior Vice President	Robert H. Bramen	Los Angeles, CA	(213) 362-9470
Senior Vice President	Anthony Daniels	San Francisco, CA	(415) 243-4600
Senior Vice President	Paul H. Gilbert	Seattle, WA	(206) 382-5200
Senior Vice President	James E. Monsees	Orange, CA	(714) 973-4800
Senior Vice President & Secretary	George J. Pierson	New York, NY	(212) 465-5000
Senior Vice President	Jeffrey P. Morales	Sacramento, CA	(916) 567-2500
Senior Vice President	Glenn Sutor	Sacramento, CA	(916) 567-2500
Senior Vice President & Controller	Patrick G. Sheridan	New York, NY	(212) 465-5000
Senior Vice President	Clinton D. Topham	Murray, UT	(801) 262-3735
Senior Vice President	Sam W. Tso	Las Vegas, NV	(702) 697-8100
Vice President	Barbara D. Brookman	Portland, OR	(503) 274-8772
Vice President	Allen W. Carter	Seattle, WA	(206) 382-5200
Vice President	James B. Daves	Denver, CO	(303) 832-9091
Vice President	Timothy K. Dougherty	Seattle, WA	(206) 832-5200
Vice President	Lee G. Gibson	Las Vegas, NV	(702) 697-8100
Vice President	Kancheepuram N. Gunalan	Murray, UT	(801) 262-3735
Vice President	Jay K. Johnson	San Francisco	(415) 243-4600
Vice President	Thomas L. Jenkins	Los Angeles, CA	(213) 362-9470
Vice President	Susan L. Killen	Seattle, WA	(206) 382-5200
Vice President	Karen Y. Lai	San Francisco, CA	(415) 243-4600
Assistant Vice President	Gregory L. Brown	San Diego, CA	(619) 338-9376
Assistant Vice President	Teresa J. Carroll	San Francisco, CA	(415) 243-4600
Assistant Vice President	John R. Doyle	Los Angeles, CA	(213) 362-9470
Assistant Vice President	Ian Hubbard	Seattle, WA	(206) 382-5200
Assistant Vice President	Dan L. Masdeo	Sacramento, CA	(916) 567-2500
Assistant Vice President	Samuel Mayman	Los Angeles, CA	(213) 362-9470
Assistant Vice President	Jeffrey C. Nelson	Sacramento, CA	(916) 567-2500
Assistant Vice President	Brian L. Pierson	San Diego, CA	(619) 338-9376
Assistant Vice President	Nasser A. Seyedmandani	Sacramento, CA	(916) 567-2500
Vice President & Treasurer	Benjamin Paone	New York, NY	(212) 465-5000